

Beaver Island Rural Health Center

Board of Directors

37304 Kings Hwy Beaver Island, MI 49782

Special Meeting

August 5th, 2021 at 3:30pm

Meeting held at the Peaine Township Hall, 36825 Kings Hwy, Beaver Island, MI 49782 per the special meeting notice.

Meeting called to order at 3:30pm by D'Andraia

Board Members Present/Participating:

Frank D'Andraia, President

Diane McDonough, Vice President

Carla Martin, Secretary

Cody Randall

Laurence Birch (Remotely from Chicago, IL)

Leslie Visser (Remotely from Caledonia, MI)

Kate Leese

Lori Taylor-Blitz

Members Absent: Kellie Sopczynski

Also present was Ann Partridge, acting BIRHC Managing Director.

MOTION D'Andraia, second McDonough to accept the recommendation of the Nurse Practitioner Review Committee to grant final approval of the request by Tammy Radionoff to transition to the position of Nurse Practitioner, motion approved.

RESOLUTION #10 of 2021

Offered by D'Andraia and supported by McDonough

Resolution Reaffirming Commitment to Participate in the Island Broadband Initiative

WHEREAS the Beaver Island Rural Health Center Board of Directors wishes to reaffirm its commitment to participate in the island broadband initiative and approve funding for broadband phase i, initiation commitment

THEREFORE BE IT RESOLVED, the Board of Directors of the Beaver Island Rural Health Center reaffirms its commitment to participate in the Island Broadband Initiative,

IT IS FURTHER RESOLVED, that the Board approves the expenditure of up to \$10,000 to fund and fulfill the Center's initiation commitment to the Broadband Initiative using Special Project funds.

Roll Call Vote

Ayes: Taylor-Blitz, McDonough, Martin, Randall, Leese, Birch, Visser, D'Andraia

Nays: None

Absent: Sopczynski

Resolution Adopted

MOTION Leese, second Taylor-Blitz to approve step one of the Succession Plan for the position of Managing Director and to proceed with posting the position, motion approved.

MOTION D'Andraia, second Taylor-Blitz that all personnel submit to the Managing Director per each pay period a record of all paid vacation days, paid sick days, or any other paid time off utilized within that pay period, motion approved.

MOTION D'Andraia, second Randall to approve the request from Cecilia Peasley to move her date of retirement up from September 30th, 2021 to August 21st, 2021, motion approved.

MOTION D'Andraia, second McDonough to authorize the hiring of Cecilia Peasley as a temporary Nurse Practitioner when full-time Nurse Practitioners are out for vacation/sick days on the basis of need and availability, motion approved.

An ad hoc committee was established with Lori Taylor-Blitz as chair, Leslie Visser and possibly Kellie Sopczynski for the purpose of reviewing the holiday bonus policy as well as drafting a policy to address conflicts of interest, including the employment of relatives.

RESOLUTION #11 of 2021

Offered by D'Andraia and supported by McDonough

That the Board of Directors of the Beaver Island Rural Health Center at their board meeting on August 5, 2021, resolve to authorize Ann Partridge, Acting Managing Director of the Beaver Island Rural Health Center to act as authorized user of the Center's Credit Card issued by the Charlevoix State Bank on behalf of Beaver Island Rural Health Center. The bank is advised that Mrs Partridge is authorized to make individual Credit card purchases up to \$3,000. Individual purchases between \$3,000.00 and \$5,000.00 require an Officer of the Corporation approval. Purchases in excess of \$5,000.00 require Board approval. The effective date of this authorization is August 6, 2021. Further the board authorizes the removal of Tammy Radionoff name to act as authorized user of the Center's Credit Card issued by the Charlevoix State Bank fiduciary agents on behalf of Beaver Island Rural Health Center, as she has transferred from an administrative position to a clinician position within the Center.

Roll Call Vote

Ayes: Taylor-Blitz, McDonough, Martin, Randall, Leese, Birch, Visser, D'Andraia

Nays: None

Absent: Sopczynski

Resolution Adopted

MOTION McDonough, second Taylor-Blitz to authorize Frank D'Andraia to continue to act as interim Treasurer until the next regular meeting of the BIRHC Board of Directors, motion approved.

MOTION McDonough, second Leese to adjourn, motion approved.

Meeting adjourned at 4:32pm.